



Professional Engineers
*in order that the public
interest may be served
and protected.*

Engineers PEI Annual
General Meeting 2013
Annual Report

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Council 2012-2013



Richard MacEwen, P.Eng.

PRESIDENT



Sean Wheeler, P.Eng.

VICE PRESIDENT



John Greenan, P.Eng.

PAST PRESIDENT



Jim Landrigan, P.Eng.

EXECUTIVE DIRECTOR



Justin Dunn, P.Eng.

2ND YEAR COUNCILLOR



Adam Clark, P.Eng.

1ST YEAR COUNCILLOR



Libby Osgood, P.Eng.

1ST YEAR COUNCILLOR



Dave Taylor, P.Eng.

1ST YEAR COUNCILLOR



Darrell Fisher, FEC, P.Eng.

May 2010 - Present

ENGINEERS CANADA DIRECTOR

Minutes of the 2012 Annual Meeting

The 2012 Annual Meeting of the Association of Professional Engineers of the Province of Prince Edward Island was held at the Rodd Charlottetown Hotel in Charlottetown, PEI, on Friday, November 30, 2012. There were 49 members and guests in attendance.

Special Guests from Out of Province:

Kim Allen, FEC, P.Eng., Chief Executive Officer, Engineers Canada
Sarah Devereaux, FEC, P.Eng., President, Engineers Nova Scotia
Len White, FEC P.Eng., CEO & Registrar, Engineers Nova Scotia
Kris Dove, P.Eng., Director of Professional Practice, Engineers Nova Scotia
Jean Boudreau, P.Eng., President, Engineers and Geoscientists New Brunswick
Andrew McLeod, FEC (Hon), CEO, Engineers and Geoscientists New Brunswick
Denis Dixon, FEC, P.Eng., President, Professional Engineers Ontario
Colin Yeo, P.Geo., President-Elect, Association of Professional Engineers and Geoscientists Alberta
Nadine Miller, P.Eng., President, Ontario Society of Professional Engineers

2011-2012 Council:

John Greenan, P.Eng., President
Richard MacEwen, P.Eng., Vice President
Nazmi Lawen, P.Eng., Past President
Justin Dunn, P.Eng., 1st Year Councillor
Sean Wheeler, P.Eng., 1st Year Councillor
Darrell Fisher, FEC, P.Eng., Engineers Canada Director
Jim Landrigan, P.Eng., Executive Director

Members and EITs:

Alan Aitken, P.Eng.	Lokesh Garg, P.Eng.	Chris MacPherson, P.Eng.
Colin Atkinson, P.Eng.	Don Gillis, FEC, P.Eng.	Don McGinn, P.Eng.
Larry Baker, P.Eng.	Anthony Glencross, FEC, P.Eng.	Vernon McQuillan, FEC, P.Eng.
Helen Blake, P.Eng.	Carrie Houston, EIT	Chris McQuillan, P.Eng.
Claus Brodersen, P.Eng.	Robert Hughes, P.Eng.	Gerald Morneau, P.Eng.
Hal Brothers, P.Eng.	Adam Jay, EIT	David Morris, P.Eng.
Alan Brown, P.Eng.	Peter Joostema, FEC, P.Eng.	John Murphy, P.Eng.
C. Kirk Brown, P.Eng.	Baird Judson, P.Eng.	Terry Murphy, P.Eng.
Tim Chandler, P.Eng.	John Kelly, P.Eng.	Frank Parslow, FEC, P.Eng.
Adam Clark, P.Eng.	Ron LeBlanc, FEC, P.Eng.	Tanya Pater, EIT
Douglas Coles, FEC, P.Eng.	Graeme Linkletter, FEC, P.Eng.	Wayne Peters, P.Eng.
Bill Courtney, FEC, P.Eng.	Malcolm Lodge, P.Eng.	Ed Power, FEC, P.Eng.
Lloyd Cudmore, FEC, P.Eng.	Aaron MacDonald, P.Eng.	Glenn Robertson, EIT
Josh Dillman, EIT	Greg MacDonald, P.Eng.	Alisa Saciragic-Mrehic, P.Eng.
Jeff Douglas, P.Eng.	Wally MacDonald, P.Eng.	Gerry Stewart, P.Eng.
Ron Estabrooks, P.Eng.	Don MacEwen, FEC, P.Eng.	David Taylor, P.Eng.
Richard Farmer, FEC, P.Eng.	Christine MacKinnon, FEC, P.Eng.	Corinne Van Diepen, EIT
Morley Foy, P.Eng.	Glenda MacKinnon-Peters, FEC, P.Eng.	Luc Van Hul, FEC, P.Eng.
Richard Gabbey, P.Eng.	Jody MacLeod, P.Eng.	Mark Victor, FEC, P.Eng.

1.0 Call to Order and Welcome

President John Greenan, P.Eng., called the meeting to order at 9:30 am by welcoming everyone to the 2012 Annual Meeting. He introduced the Council members and extended a warm welcome to the special guests from other engineering associations. He encouraged the Association members to take the opportunity to exchange ideas with the guests. He also acknowledged the sponsors of the Annual Meeting.

John acknowledged that two members of Engineers PEI passed away this year and asked for a moment of silence in memory of Ed Hodgson, P.Eng. and Copthorne MacDonald, P.Eng.

1.1 Changes to the Agenda

John noted that since the Agenda is set out in our By-Laws, there is no requirement of formal approval of the Agenda. There were no additions from the floor.

2.0 Minutes of the 2011 Annual Meeting:

John asked if there were errors in or omissions from the minutes of the 2011 Annual Meeting. No errors or omissions were noted. He called for the approval of the minutes.

It was moved by Ron LeBlanc, FEC, P.Eng., and seconded by Bill Courtney, FEC, P.Eng., that the minutes be approved as presented.

3.0 Business Arising from Minutes

There was no business arising from the minutes.

Vice President Richard MacEwen, P.Eng., took the chair while President John Greenan, P.Eng., presented his report.

4.1 President's Report

President John Greenan, P.Eng., spoke about how proud he was to have served as President of Engineers PEI for the past year.

He noted that his time as President went smoothly due, in part, to the volunteers on Council, as well as the dedicated staff of the Association. John noted that he looks forward to the next year as Past-President, and to continue on Council in that position for the next year.

John thanked Greg Clayton and Heather MacLeod, who have completed their terms on Council. He noted that Greg and Heather have made invaluable contributions to the Association over the past two years. John wished incoming President, Richard MacEwen, the best as he begins his term as President. He thanked Sean and Justin and noted that he looks forward to working with them on Council for the next year. John thanked outgoing Past-President, Nazmi Lawen, for his leadership and dedication to the Association over the past five years on Council.

John thanked Jim for his hard work and dedication over the past year. John thanked Joanne Landrigan for her assistance during numerous social events during the year.

John noted that in February, after many years with the Association, Deborah Mutch resigned as Administrative Assistant. The Association undertook the search for a replacement and were pleased to hire Kim Levesque as the new Administrative Assistant. John noted that Kim has taken on the position with excitement and a great work ethic. John welcomed Kim to the Association.

John noted that his detailed President's Report can be found in the Annual Report, but would briefly outline accomplishments over the past year.

John noted that the new office provides the Association with a place to host social events, and noted that many events were held over the past year, including an open-house in December 2011, a New Years' Levee, as well as a Volunteer Appreciation evening in March. These events were a first for the organization and John noted that he hopes events like these continue.

John noted that the Association continues to be active on the Building Standards Committee, which has submitted the PEI Buildings Act Code to the Government for approval.

John noted that during the past year, the Association continued to pursue the issue of Limitation of Liability. The Association and other professional organizations in PEI are working together so that the Provincial Legislation and Regulations can be brought in line with other jurisdictions.

John was pleased to announce that electronic voting has been approved by the membership and, over the next year, the Association will be submitting to government the required revisions to our Bylaws.

John noted that first steps have been taken in forming a "Women in Engineering Committee". The mission of the committee will be to promote engineering among women, provide advice on how to promote the presence of women in the profession and to help make engineering a welcoming and rewarding profession for women.

John noted that he and Jim attended a number of other Associations AGMs, as well as the Engineers Canada AGM. John noted that the Association will continue to work closely with Engineers Canada, with a strong representative on the Engineers Canada Board of Directors, Darrell Fisher, FEC, P.Eng.

John noted that he is confident the membership has elected a Council that can get the job done.

John closed by noting that he is optimistic that the year ahead will be a good one and encouraged all members to get involved or stay involved with the Association in whatever capacity they are able. John noted that any contribution, large or small, helps to enhance the Association and the profession.

It was moved by Tyler Wright, P.Eng that the President's report be received. Report received.

President John Greenan, P.Eng., resumed chairing the meeting.

5.0 Executive Director's Report

Executive Director Jim Landrigan, P.Eng., referred to his report as outlined in the Annual Report.

Jim noted that it has been a busy year for the Association. He noted that the purchase of the new office space was a positive step for the Association, with many social events being held. Jim noted that he worked more than his usual time for the Association over the past year, knowing that, in going forward, the Association will have benefited from it.

Jim noted that he was pleased to welcome Kim Levesque as the new Administrative Assistant for the Association. Jim noted that Council worked hard in choosing the right person to replace Deborah. Jim noted that Deborah worked for the Association for almost ten years. He noted that he was disappointed when Deborah left, but noted that this was a new opportunity to move forward. Jim noted that a Human Resource Consultant was hired to help with the selection process.

Jim noted that, at the national level, he continues to attend the CEO meetings. Jim noted that these are invaluable

meetings. He noted that during the last year, as part of the CEO group, work has been done on continuing professional development, international agreements and accountability of engineering organizations. For professional development, Jim noted that the Associations are looking at having PD forms accepted at other Associations, so that Engineers who hold Licences in other provinces, only need to fill in forms for their Home Association. He noted that he hopes this is adopted in the coming year.

Jim noted that the Association has worked very closely with UPEI over the past year. He noted that Dr. Alaa Abd-El-Aziz, President of UPEI, will be speaking at the Awards Banquet this evening about their new engineering program. Jim spoke about the importance of engaging with the engineering students, and noted that he has attended many events, including the Design Expo and the Student Engineering Night. Jim noted that a new membership category, Student Member, has been created and that over 90 students are registered. Jim noted that there is no fee for the student membership. Jim spoke about the importance of reaching out to students early in their study years.

Jim noted that eight scholarships were given out over the past year to children of Members of Engineers PEI.

Jim noted that it is important to encourage female students to become engineers and that we need to make engineering more welcoming to them.

Jim thanked Joanne for her support over the past year, as she was instrumental in making social events a success.

It was moved by Alan Aitken, P.Eng., that the Executive Director's Report be received. Report received.

6.0 Registrar's Report

Executive Director Jim Landrigan, P.Eng., referred to his written Registrar's Report for 2011 – 2012. He noted that there was a 4.8% increase in membership over the past year. He noted that more graduates are registering for the EIT Program. Currently, the Association has 238 Members, 19 Honorary Life Members, 23 Retired Members, 87 Engineers-In-Training and 240 Licensees for a total of 607. Two members were reported deceased and one member was removed from the registry due to non-payment or non-compliance with the Professional Development Program. Jim noted that the Provincial Nominee Program is having an effect on the number of international engineering graduates wanting to apply to become Members of Engineers PEI, which is challenging.

Jim noted that he has been active with Engineers Canada's IEG Roadmap Project to help foreign-trained engineers.

It was moved by Tony Glencross, FEC, P.Eng., that the Registrar's Report be received. Report received.

7.0 Treasurer's Report

The audited financial statements dated October 31, 2012 were presented by Treasurer Jim Landrigan, P.Eng. He noted that a surplus was recorded due to increase in memberships. He noted that there were some new budget categories, with the purchase of the new office space. He noted that oil cost more than was forecasted for the year. The property tax was less than anticipated. He noted that more was spent on travel than expected. He noted that a colleague in Alberta was very sick. APEGA held a special tribute to Neil and Jim and John attended.

Jim noted that he and John both attended the third meeting of Engineers Canada, which normally isn't done. Jim noted the importance of the President attending these meetings.

Jim noted that the investment income is not making as much money, as we are investing in low-risk investments and interest rates are low.

It was moved by Tyler Wright, P.Eng., that the Treasurer's Report be received. Report received.

8.0 Engineers Canada Director's Report

Engineers Canada Director Darrell Fisher, FEC, P.Eng. noted that his detailed report can be found in the Annual Report.

Darrell noted that this is his second year of a three-year term as Engineers Canada Director. He noted he is on the Government Relations and Public Affairs Committee as well as the Awards Committee. Darrell noted that there is a new award beginning in 2013, which will be a journalism award.

Darrell noted that Kim Allen assumed the role of CEO of Engineers Canada in September. He noted that Kim does an amazing amount of work for Engineers Canada. He recommended the membership to follow Kim on Twitter for updates on what is going on at the national level.

Darrell noted that Stephanie Price will be coming to Engineers PEI to speak with Council about the Competency-Based Assessment System for Engineering Work Experience in the new year.

Darrell encouraged the membership to read through his report and welcomed any questions.

Engineers Canada has a daily synopsis that comes out by email. Darrell noted that if anyone is interested to receive these updates, to let him know.

It was moved by Richard Gabbey, P.Eng., that the Engineers Canada Director's Report be received. Report received.

9.0 Committee Reports

Since the annual reports had been posted to Engineers PEI's website prior to the meeting, the reports presented by committee chairpersons were brief. All of the reports were approved by a single motion following the presentation.

9.1 Act Enforcement

Act Enforcement Committee Chair Ed Power, P.Eng. referred the membership to his written report.

Mr. Power noted that during the year the Act Enforcement Committee dealt with three written complaints, submitted to the Association. One complaint was resolved. One complaint against a Member was investigated and dismissed. Ed noted that since his report was prepared, the committee received one additional complaint related to an out-of-province engineer, which is currently under investigation.

He also noted that he attended Engineers Canada's Annual National Discipline and Enforcement meeting in June. In addition to routine items, the draft guideline on "Good Character" for engineers was presented for information. The Engineers Canada Guideline, when finalized and adopted by the Provincial and Territorial Associations will supplement the present code of ethics as it relates to engineering.

Ed thanked the Committee members for their work during the year.

9.2 Advocacy Committee

Sean Wheeler presented the Advocacy Committee report on behalf of Chair Heather MacLeod, P.Eng. Sean thanked the members of the Committee for their support during the past year. Sean noted that the Advocacy Committee is a new committee for Engineers PEI.

Sean noted that during the past year the committee worked on establishing the Engineers PEI website, as well as developing Facebook and Twitter accounts.

Sean noted the majority of time was spent on developing the terms of reference. The goal of the committee is to develop interactions with the media and public officials so that our voice is heard with respect to public policy as well as infrastructure.

9.3 Annual General Meeting Committee

Chair John Greenan, P.Eng., thanked Jim Landrigan, Richard MacEwen, Nazmi Lawen, and Kim Levesque, members of the committee.

John noted that the Come From Away dinner last night was well-attended. John noted that Nadine Miller, P.Eng. will be speaking at the Engineers Luncheon. John noted that the Honourable H. Frank Lewis, Lieutenant Governor of PEI will be presenting Diamond Jubilee Medals to Frank Parslow and Kirk Brown at the Luncheon.

John noted that our guest speaker for the Awards Banquet will be UPEI President, Dr. Alaa Abd-El-Aziz. John noted that the Singing Strings will be providing entertainment throughout the evening.

John gave special thanks to Joanne Landrigan for her assistance throughout the AGM events.

9.4 Awards Committee

Chair Justin Dunn, P.Eng. directed the membership to his report in the Annual Report. Justin thanked all members for submitting quality and well-prepared nominations for the awards being presented this evening. Justin noted that four awards will be presented this evening, for the Award for Engineering Achievement, Award for Environmental Excellence, Community Service Award and the Ralph L. Woodside Memorial Award for Service to the Profession. Justin noted that Ed Power will be receiving Honorary Life Membership as well.

Justin, on behalf of the Committee, congratulated those receiving long-service awards at the Engineers Luncheon. Justin noted that a full list of award recipients can be found in his report.

Justin encouraged all members to think of nominations throughout the year.

9.5 Construction & Consulting Committee

Chair John Greenan, P.Eng. referred the membership to the written report. John noted that, as members of the Construction Association Bid Depository Committee, the Committee attended a number of the openings during the year.

He noted that joint meetings between Engineers PEI, the Association of Architects and the Construction Association were held to discuss common issues, including the quality of work/plans and the consistency of awarding tenders.

John noted that Engineers PEI has a member representative on the PEI Building Standards Council, which has presented a draft copy of the "Provincial Building Code Act" to Government. It is hoped that the adoption could be in 2013.

In closing, John noted that the Committee is reviewing the present guidelines for the use of the seal and how electronic seals are to be regulated. John thanked the Committee members for their commitment over the past year.

9.6 Engineering Qualification Committee

Chair Nazmi Lawen, P.Eng., noted that the mandate of the Committee is to review and verify documentation presented by applicants for the purpose of obtaining a Certificate of Registration, Licence to Practise or enrolment in the EIT program.

He noted that all candidates for P.Eng. registration are interviewed. Nazmi reported that the Committee interviewed many candidates over the past year, covering a wide variety of experiences.

Nazmi thanked Committee members, Greg Clayton, P.Eng. and Jim Landrigan, P.Eng. for their hard work over the past year. He thanked Kim for organizing meetings and scheduling interviews of candidates.

9.7 Experience Review Board & EIT Committee

Chair Ron LeBlanc, FEC, P.Eng. noted that the Experience Review Board is a volunteer committee which offers feedback to EITs on their logbooks.

He noted that there were 16 logbook submissions over the past year. Ron noted that EITs are not required to submit logbook submissions for review, but are strongly encouraged to do so, every six months, up to the 36-month mark, to ensure that they are demonstrating relevant, progressive experience and that the submissions are consistent with the EIT Guideline recommendations.

Ron noted that two EIT Information Sessions were held this past year. The session provides EITs with guidance regarding logbook records, the National Professional Practice Exam, and application to the Engineering Qualifications Committee, and explains the various requirements of the EIT Program. Ron noted that the sessions were put on by Mark Victor, FEC, P.Eng., Jim Landrigan, P.Eng. and organized by Kim Levesque.

Ron noted that a number of EITs are currently working without a P.Eng. as a supervisor and that the committee is looking at setting up a mentorship program for these EITs.

9.8 Nominating Committee

Chair Nazmi Lawen, P.Eng. presented the nominations for the 2012 – 2013 Council and thanked the nominees for allowing their names to stand. He thanked the other committee members for their assistance.

Nazmi noted that the Nominating Committee received several nominations for awards, which Justin mentioned in the Awards Committee report.

In closing, Nazmi thanked the Committee members and Kim for organizing meetings.

9.9 Student Outreach & Environment Committee

Chair Richard MacEwen, P.Eng. stated the mandate of the committee. He noted that student engagement included Engineers PEI's support of the UPEI Engineering Project Days and Awards Ceremony. He noted that scholarship support has expanded for engineering students, with Engineers PEI now awarding up to \$5,000 annually to UPEI for scholarships, and \$2,000 for children of registered members.

Richard noted that the addition of a Student Membership for engineering students was a significant move in the past year, with 94 student members registered. He noted that the students were excited to become Student Members.

On the Environment side of the Committee, Richard noted that climate change and how engineers are taking climate change into account in our current designs.

Richard thanked the Committee members for their contribution during the past year.

9.10 Professional Development and Continuing Education Committee

Sean Wheeler presented the Professional Development and Continuing Education Committee report on behalf of Chair Greg Clayton, P.Eng.

Sean thanked the Committee members for their work during the past year. Sean noted that there were a number of sessions during the past year, including a tour of the new ambulatory wing of the Queen Elizabeth Hospital, an occupational health and safety presentation, and a project management presentation.

Sean encouraged the membership to submit ideas for workshops, presentations and tours to the Committee.

9.11 Social Committee

Chair Sean Wheeler, P.Eng., thanked the Committee members for their contribution during the past year. Sean noted the annual Engineers PEI Christmas Skate was held on December 9th and that there were approximately 20 in attendance. He noted that a number of social events were held at the Association office, including an open house in December 2011, a New Years' Day Levee and a Volunteer Appreciation Night during National Engineering Month in March 2012.

Sean noted that the Annual Lobster Supper was held on June 16th, with many in attendance.

Sean thanked Jim, Joanne, Amanda and Jeff Landrigan for their help in organizing the social events that were held at the office. He thanked Kim Levesque for her help in organizing the Lobster Supper and the Golf Tournament.

9.12 Approval of Committee Reports

Following completion of the committee reports, President John Greenan, P.Eng., thanked the committee chairs, committee members, Executive Director Jim Landrigan, P.Eng. and Administrative Assistant Kim Levesque for their continued efforts.

It was moved by Glenda MacKinnon-Peters, FEC, P.Eng. that the Committee Reports be received. Reports received.

10.0 Ratification of Actions of Council

It was moved by Ron LeBlanc, FEC, P.Eng., and seconded by Terry Murphy, P.Eng., that the annual meeting ratify the actions of Council during the past year.

At approximately 11:00 am, President John Greenan, P.Eng., suspended the meeting for a nutrition break and at approximately 11:15 a.m. reopened the meeting.

11.0 Scrutineers Report

Executive Director Jim Landrigan, P.Eng. handed to President John Greenan, P.Eng. the sealed envelope from the Scrutineers. The President then read the results of the election vote. One hundred and two (102) ballots were cast. One hundred and one ballots (101) were counted, as one (1) ballot was spoiled.

John noted that, as part of the election ballot this year, the membership was asked to vote on a by-law revision to allow for electronic voting.

According to Engineers PEI's by-laws, in order to approve the change for electronic voting, John noted that two-thirds of those who vote need to be in favour. The by-law change is approved.

The results were as follows:

President:	Richard MacEwen, P.Eng.
Vice President:	Sean Wheeler, P.Eng.
Councillor:	Adam Clark, P.Eng.
Councillor:	Libby Osgood, P.Eng.
Councillor:	David Taylor, P.Eng.

12.0 Disposal of the Ballots

It was moved by Jody MacLeod, P.Eng., and seconded by Doug Coles, FEC, P.Eng., that the ballots be destroyed. Motion carried.

13.0 Installation of New Officers

The three new elected Councillors were invited to sit at the head table. Libby Osgood was not in attendance. Adam Clark and David Taylor joined the head table.

13.1 Incoming President's Remarks

Incoming President Richard MacEwen, P.Eng., thanked and recognized the volunteers that make Engineers PEI possible. He noted that the organization is principally volunteer-based and that the activities and events of the organization benefit from countless volunteer hours, as well as the dedicated staff, Executive Director, Jim Landrigan, and Administrative Assistant, Kim Levesque.

Richard thanked outgoing President John Greenan, P.Eng., for his hours of dedication to advancing the Association. He noted that he was appreciated that John would be on Council for the next year.

Richard thanked outgoing Past-President, Nazmi Lawen, P.Eng., as he was instrumental in the establishment of the new Engineers PEI Water Street location.

President Richard MacEwen, P.Eng., noted that increasing the profile of the profession is a key goal of all the members of Council and that it will be a top priority over the next year. He noted that advocacy efforts will increase as well.

Richard noted that the best promotion of the engineering profession is always doing our best and going the extra kilometre. He noted that there are countless examples of this extra effort by Professional Engineers amongst us today. He stated that the Professional Engineers of Prince Edward Island have played significant roles in the development of the province.

To ensure a bright future for the profession of engineering and to draw in new talent, Richard noted that engineers must be proud of the work that is done and be willing to share this knowledge with others.

In closing, Richard noted that, over the next year as President of Engineers PEI, he looks forward to hearing any ideas on how to promote the engineering profession and how to help turn those ideas into actions.

14.0 Election of the 2012-2013 Nominating Committee

A call was made for two members to join the Past President in forming the 2012-2013 Nominating Committee.

It was moved by Ed Power, FEC, P.Eng., and seconded by Ron LeBlanc, FEC, P.Eng. that Jody MacLeod, P.Eng. and Christine MacKinnon, FEC, P.Eng., be approved as members of the 2012-2013 Nominating Committee. Motion carried.

15.0 Proposed Budget for 2012 – 2013

Incoming President Richard MacEwen, P.Eng. presented the proposed budget for 2012 - 2013.

He noted that the proposed budget is comparable to the previous year. Richard noted that a new budget line, PEI 2014 Celebration. He noted that Engineers PEI will be submitting an application for a grant up to \$25,000 for the PEI 2014 Celebration for a project recognizing the history of engineering achievement in PEI.

Richard noted that adjustments were made to different lines, including heating, which cost more than anticipated in 2011-2012, and property taxes, which cost less than anticipated in 2011-2012.

It was moved by Alan Aitken, P.Eng. and seconded by Morley Foy, P.Eng. that the proposed budget be approved. Motion carried.

16.0 Appointment of Auditor

It was moved by Graeme Linkletter, FEC, P.Eng., and seconded by Tyler Wright, P.Eng., that Carl Herring, C.A. be appointed as the Association's auditor for the upcoming year. Motion carried.

17.0 New Business

No new business was introduced.

18.0 Closing

There being no further business, President John Greenan, P.Eng. announced the closing of the meeting at 11:40 am.

19.0 Greetings from Out-of-Province Guests:

At various times throughout the meeting, President John Greenan, P.Eng., invited the Presidents of the Associations, or their representatives, to offer a few words of greetings.

19.1 Greetings from Engineers Canada

Engineers Canada CEO Kim Allen, FEC, P.Eng. thanked the Association for the opportunity to address its membership. He noted that President Brent Smith was unable to attend, as he is recovering from illness. He also passed along Catherine's regrets.

Kim noted that there is a Board of Directors representing businesses, local governments, and professional associations, which Engineers Canada is a member of. The Board members endorse five shared principles for long-term infrastructure planning and are currently developed by the Federal Government. The plan must be in place before the current plan expires in 2014. It calls for more than doubling the amount of investment in infrastructure for the next twenty years.

Kim noted that in October he stood before the House of Commons Standing Committee to talk about infrastructure, foreign credential recognition and the various skills shortages. He noted that Engineers Canada held a parliamentary reception was held in early October, where Parliamentarians, Senators and their staff had a chance to meet with Board Members, to learn about what we do as Engineers and how we can help the federal policy makers. Kim noted that 21

elected officials were able to attend the reception.

Kim congratulated Engineers PEI Members, Frank Parslow, FEC, P.Eng. and Dr. Kirk Brown, P.Eng., on receiving their Diamond Jubilee Medals. Kim noted that the medals honor significant contribution and the two recipients are well-deserving of this honor.

Kim thanked Engineers PEI Council and staff for their ongoing support of Engineers Canada. Kim thanked Darrell Fisher, FEC, P.Eng., Engineers Canada Director for Engineers PEI. Kim thanked the representatives on various Committees for their dedicated work.

Kim thanked John for his contributions over the past year, and wished incoming President Richard MacEwen the best. Kim noted that he looks forward to continued collaboration between the Associations.

19.2 Greetings from APEGNB

Engineers and Geoscientists New Brunswick (APEGNB) President Jean Boudreau, FEC, P.Eng. thanked President John Greenan, P.Eng. for the invitation to attend the Annual Meeting.

Jean highlighted some of the activities of APEGNB. She noted that the Council has started a few initiatives which will take a few years to complete. She noted that Council is looking into advancing their continued competency program, looking into having it in an online process as well.

She noted that the Association is looking into the process of opening up their Act in order for it to be updated.

Jean noted that the Association expanded their current building, adding more office, storage and meeting space. As part of this project, the parking lot was expanded. As work was wrapping up, Andrew McLeod sent a request to their membership, asking for items to be put on display at the new office. One very significant donation was a 17,000 pound, 400 million year old piece of granite. The landscaping work was completed around the granite.

On behalf of the APEGNB Members and Council, Jean wished incoming President Richard MacEwen the best of luck in the upcoming year.

19.3 Greetings from PEO

Professional Engineers Ontario (PEO) President Denis Dixon, FEC, P.Eng. thanked President John Greenan for his invitation to attend the Annual Meeting. He noted it was a pleasure to attend others Association's meetings to speak with engineers.

He noted that after the Algo Centre Mall roof collapse in Elliot Lake, as well as the collapse of the stage tower prior to a concert in June in Downsview Park, he has recommended creating a provincial engineer position to help guard against a repeat of incidents similar to these tragedies. He noted that a provincial engineer would take overall authority for engineering works in the province, to provide specific direction in the event of situations like Elliot Lake, and to ascertain whether such situations are indicative of systemic problems. Denis noted that PEO has offered to assist Justice Paul R. Bélanger, who is leading the public inquiry into the mall collapse, in reviewing relevant legislation, regulations and by-laws, as well as the policies, processes and procedures of provincial and municipal governments and others with respect to structural integrity and safety, and the emergency management and response to the collapse of the Algo Centre Mall. PEO expects to seek standing at the Inquiry Hearing.

Denis noted that PEO has created a new brochure to provide answers to common questions asked by international engineering graduates about the licensing process in Ontario.

PEO will provide its official publication, Engineering Dimensions, as well as other correspondence electronically to licence holders. This decision was initiated at the 2012 Council retreat, where Council discussed the use of electronic means to become more efficient and effective.

Denis noted that an initiative to recognize the efforts of PEO volunteers through the awarding of service pins is now in place. More than 900 people volunteer their time on PEO Council, chapters, committees, and task forces every year.

In closing, Denis congratulated incoming President Richard MacEwen, and wished him luck in the upcoming year.

19.4 Greetings from Engineers Nova Scotia

Engineers Nova Scotia President Sarah Devereaux, FEC, P.Eng. thanked President John Greenan, P.Eng. on behalf of Executive Director Len White, FEC, P.Eng. and Kris Dove, P.Eng., Director of Professional Practice for the invitation to participate in the Annual Meeting.

Sarah noted the importance of the associations to get together to discuss common issues and come up with solutions.

Sarah noted that Engineers Nova Scotia is working on increasing support for women in engineering – 20% by 2030. She noted that the Association has adopted the National Code of Ethics.

Sarah congratulated incoming President Richard MacEwen and noted that she looks forward to working with Richard and Council for the next year.

19.5 Greetings from APEGA

Association of Professional Engineers and Geoscientists of Alberta (APEGA) President-Elect Colin Yeo, P.Geo. extended greetings to Engineers PEI. He noted that he has enjoyed touring the Island over the past few days.

Colin noted that APEGA is on track to end its year with 68,000 members, with the number of applicants continuing to increase dramatically. He noted that APEGA is focussed on improving their processes, as more internationally educated graduates are applying to the organization. He noted that APEGA has hired an internationally educated graduate to advise and to guide foreign applicants through the process. He noted it has been well-received in the engineering community.

He noted that APEGA is fully committed to the Canadian Framework for Licensure that Engineers Canada is conducting. They are also committed to working diligently with sister associations, looking to achieve a positive outcome.

On the outreach front, he noted that APEGA is pleased to play a leading role in developing EnGenious, an interactive national website that will attract young people to the engineering and geoscience professions.

Colin congratulated incoming President Richard MacEwen and noted that he looks forward to the rest of the day's events.



Richard MacEwen, P.Eng.
President

It is an honour to count myself amongst those who have served before me in the role of President of Engineers PEI. As Professional Engineers we pride ourselves on the pursuit of continuous improvement. I feel very fortunate to have had the opportunity to represent an association of individuals that have committed their professional lives to making our great Province even better.

The accomplishments of our members are highlighted with our annual awards, I congratulate all awards winners. I also encourage you all to consider your nominations for next year's awards.

The achievements of our association are a result of the work of countless volunteer hours and our enthusiastic and dedicated staff, Jim Landrigan, P.Eng., our Executive Director and Kim Levesque, our Administrative Assistant.

We are now well established in our office at 135 Water Street. Our association office services us well as a convenient downtown location for business and social engagements for our membership. We even have the occasional cruise-ship tourist stop-by to learn more about Engineers PEI. Our events including a New Year's Levee and volunteer appreciation events are well attended.

As I reflect upon the last year I see there are a few items remaining on the Association's to-do list. I know in-coming President Sean Wheeler, P.Eng. is keen to

President's Report

keep the torch burning on the important issues of the Province Wide Adoption of the Canadian Building Code and Limitations of Liability.

Areas where the Association is gaining momentum include attracting the next generation of Professional Engineers. All UPEI Engineering Students are encouraged to join the association as Student Members and they are joining, and participating in Association activities. Our K-12 Outreach initiatives now include Lego Robotics and participation in the FIRST Lego League. We are helping to capture the imagination and ingenuity of our Province's next generation of engineers. To help students with their university academic pursuits we provide scholarships.

Our Women in Engineering Committee has been formed and is committed to tackling the issue of underrepresentation of women in engineering. The issue is one for all of us to address. In particular I encourage us to consider how we can collectively encourage female role models and their participation in leadership roles. We require women in leadership and decision making roles to help establish a mindset that will allow us to create a more gender balanced profession.

Through my participation at Engineers Canada meetings and other Provincial Association's Annual General Meetings I have had the opportunity to witness the accomplishments of other Associations and their membership. I am proud to let you know that while our membership represents less than 1% of the 140,000 Professional Engineers registered across the country, our achievements are significant, and our ability to influence the profession nationally far outweighs our numbers. Our small size as an Association affords us many advantages including an ability to meet as a Council on a regular basis

President's Report (Cont'd)



and act as a unified body. We certainly benefit from the collective wisdom of Engineers Canada and the other Provincial and Territorial Associations. Many great ideas have been brought to our council for consideration through Engineers Canada's many National Committees as well as Guidelines and Frameworks.

I am confident that this year's council will have great accomplishments, it might even be the year the National Building Code is adopted Province wide. Sean Wheeler, P.Eng. will represent us well as the next President of Engineers PEI. I wish him all the best in his coming year, as I look to settle into the role of Past President, so well served this year by John Greenan, P.Eng.

We are members of a great Profession. I encourage all of you to consider how you can make our Profession even better. I encourage you to get involved; you will be rewarded for your participation.

Thank you again for granting me the opportunity to represent our Association in the role of President. It has been a pleasure.

Respectfully submitted,

Richard MacEwen, P.Eng.
President



President Richard MacEwen, P.Eng.,
addressing guests at the recent
Engineers PEI - MLA Reception



A great turnout for our
Engineers PEI - MLA Reception

EngineersPEI Awards Scholarship

Engineers PEI awards scholarships annually to children of Members, who are studying engineering. We are pleased to announce this year's recipients:

David Brown, Jr - Civil Engineering, Dalhousie University
Andrew Charter - Geological Engineering, University of New Brunswick
Angus Galloway - Engineering Systems & Computing, University of Guelph
Anthony Gao - Materials Engineering, University of Toronto
Bethany Giroux - Engineering, University of Prince Edward Island
Jacob Greenan - Software Engineering, University of Waterloo
Marianne LeBlanc - Electrical Engineering, Dalhousie University
Patrick LeBlanc - Mechanical Engineering, University of New Brunswick
Kailee MacWilliam - Biomedical Engineering, University of Ottawa
Katherine Taylor - Environmental Engineering, Dalhousie University
Simon Trivett - Mechanical Engineering, University of Waterloo

Congratulations!



**Jim Landrigan, P.Eng.
Executive Director**

Executive Director's Report

This has been a busy year for us. In addition to the normal activities we also had to deal with a flood in our office due to a frozen water pipe on January 27. The end result was that no critical documents were affected and the resulting repairs, covered under our insurance policy, resulted in an improved office area.

During the year I attended four meetings of the Chief Executive Officers Group (CEO Group), which is the assembly of Executive Directors/Chief Executive Officers of the ten provinces, the Yukon Territory and the Northwest Territories. One of the main issues that the CEO Group continues to deal with is the development of a Canadian Framework for Licensure.

I also attended meetings of the National Admissions Officials Group and the Engineer in Training Group.

Canadian Framework for Licensure ("CFL")

Again, this year, the CEO Group devoted a good portion of the national agenda toward discussion of the "CFL" – Canadian Framework for Licensure. The desire for enhanced mobility of members within Canada has raised the need for greater parity of laws, by laws and policies between provinces.

Inter-jurisdictional Practice

This area is also being addressed by the CEO group. Considerations include a model to expedite licensure and a need to deal with temporary or incidental practice.

Committees

You will notice in the various committee reports that this has been a very busy year. Several important items were addressed, including support for the Women in Engineering Committee.

NCEES

In August I attended the NCEES conference in San Antonio, Texas, with support from Engineers Canada. NCEES (the National Council of Examiners for Engineering and Surveying) is a national nonprofit organization dedicated to advancing professional licensure for engineers and surveyors in the United States.

Patty Mamola, P.E., began her term as 2013–14 NCEES at this conference. Patty is the first woman to hold this position since the organization's founding in 1920. In her speech accepting the office of NCEES president, she outlined three key focus areas for the year ahead: promoting the professions of engineering and surveying, encouraging diversity, and improving professional mobility for U.S. professional engineers and surveyors domestically and internationally.

I wish to thank Kim Levesque, President Richard MacEwen and Council Members for their support during the year; it was a pleasure to work with you. Also, I would like to thank my wife Joanne for her assistance as she was a key volunteer/supporter and contributed to the success of many of the events held this year.

Respectfully submitted by,

**Jim Landrigan, P.Eng., M.B.A.
Executive Director**



Registrar's Report

Jim Landrigan, P.Eng.
Registrar

During the 2013-2014 year, Council approved 136 applicants:

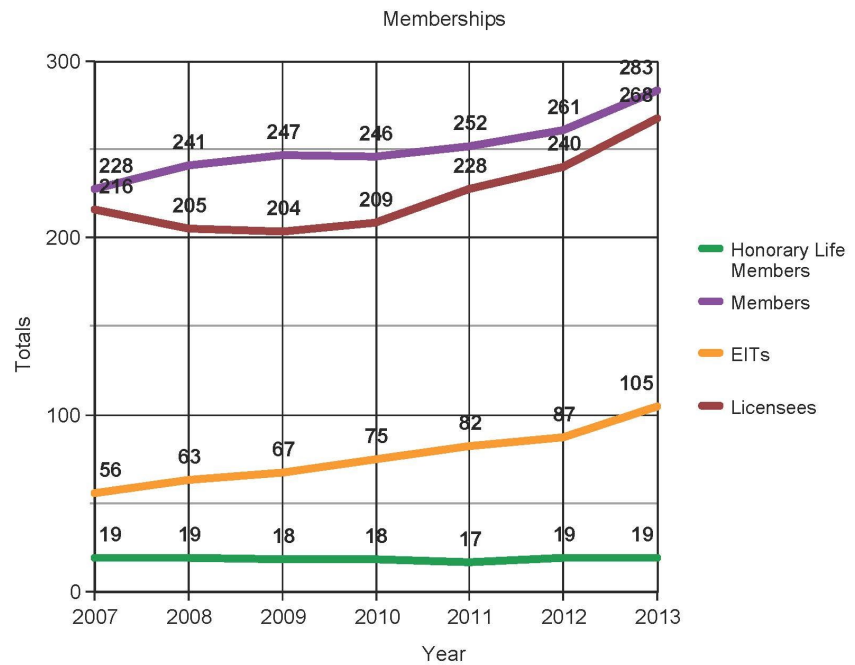
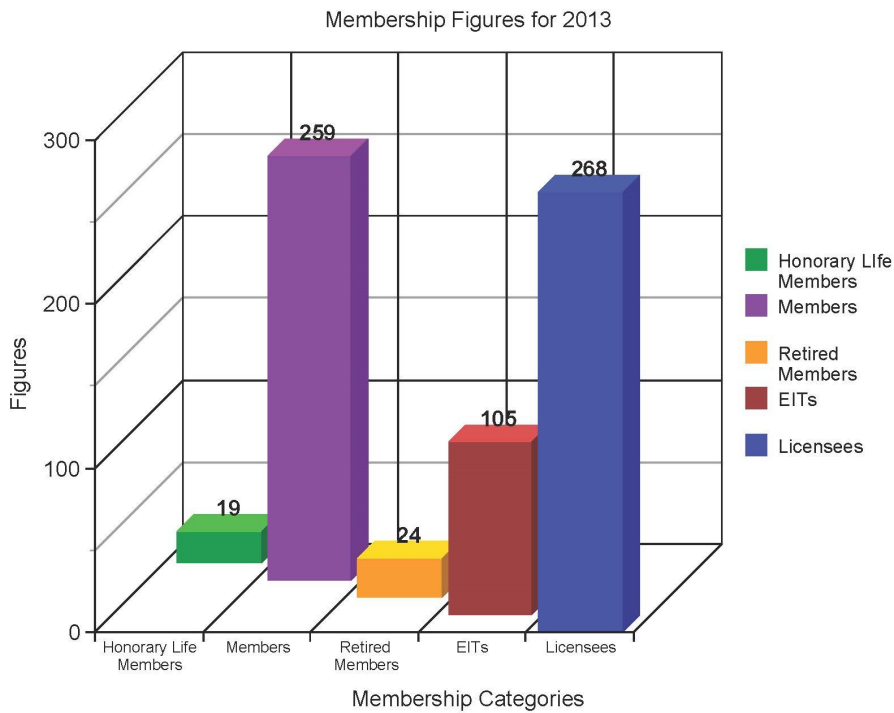
- ▶ 9 Members
- ▶ 58 Licensees
- ▶ 19 Engineers-in-Training
- ▶ 28 Certificates of Authorization
- ▶ 19 Engineers-in-Training completed their experience requirements & became Members of Engineers PEI
- ▶ 2 Members were granted retired status
- ▶ 2 Members were granted Honorary Life Membership

During 2013-2014, names were removed from the register for the following reasons:

Deceased.....	1
Licensees—non-renewal.....	6
Members/EITs transferred or resigned.....	2
Members/EITs non-payment or dues and/or PD non-compliant.....	1
COA's not renewed.....	24

There are currently 127 Student Members. The complete listing of Members, Engineers-in-Training, Licensees, and Holders of Certificates of Authorization is provided on the final pages of this report.

Registrar's Report (Cont'd)



Respectfully submitted by,

Jim Landrigan, P.Eng.
Registrar

**Treasurer's
Report**



Jim Landrigan, P.Eng.

Treasurer



**The Association of Professional Engineers of the
Province of Prince Edward Island
October 31, 2013**

**The Financial Statements will be available at the
Annual General Meeting**



Darrell Fisher, FEC, P.Eng.
Engineers Canada Director

This will be my last AGM as the Engineers Canada Director for Engineers PEI; the last three years have gone by very quickly, and have been a tremendous experience. I would like to thank Engineers PEI for having the confidence in me to represent our association at the national level; hopefully I have fulfilled my obligations to everyone's satisfaction. I would also like to thank Engineers Canada; it was a pleasure working with Kim Allen, staff and volunteers on the various committees throughout my term.

Engineers Canada's purpose is to exist in support of Engineers PEI and the other constituent associations to advance the engineering profession and its self-regulation in the public interest. The organization has transitioned to a policy governance model, with several Ends falling within Engineers Canada's purpose.

Support to the Constituent Associations

Consistency among the constituent associations' regulatory standards and practices to protect and serve the public interest is the highest priority among Engineers Canada's Ends. Several initiatives support this End, including the Canadian Framework for Licensure — an initiative to develop foundational documents which can be used as model regulatory policies and practices by the constituent associations. Developed through a comprehensive analysis and national consultation process, the documents outline the elements of a framework for regulation of the engineering profession. The Framework currently has 28 elements in various stages of development.

Engineers Canada is moving forward with the development of an online competency-based assessment tool. The Competency-Based Assessment System for Engineering

Engineers Canada Director's Report

Work Experience is another way to ensure that the Canadian public can rely on enhanced access to engineering expertise, abilities and experience. The project created a system of more consistent assessment of engineering experience leading to enhanced access to engineering expertise and abilities for the Canadian public. You can read the final report on www.engineerscanada.ca.

In January, a new resource-

newcomers.engineerscanada.ca—was launched that provides international engineering graduates with information on how to become a licensed engineer in Canada. It builds on changes to Canada's immigration system to help international graduates begin their career in Canada more efficiently. The website was funded by Citizenship and Immigration Canada, and developed through extensive input and support from the constituent associations.

The organization also supports its members by coordinating a streamlined educational system. The Canadian Engineering Accreditation Board ensures that engineering education in Canada prepares graduates to meet the profession's high standards. There are currently 272 accredited engineering programs at 43 higher education institutions in Canada.

Public Confidence in the Profession

The public needs to be confident that engineers practise with competency and integrity and to recognize that their work benefits society. Engineers Canada is continually working with its members to ensure communications are consistent, to promote the profession as a valuable resource and raise its profile among government decision-makers in the interest of protecting Canadians.

The federal government needs to address the public interest concerns of the engineering profession and use the expertise of the engineering profession when making policy decisions. Engineers Canada demonstrates how engineers can contribute to public policy development on such issues as infrastructure and climate change; immigration and foreign credentials; and research and (cont'd on next page)

Engineers Canada

Director's Report (cont'd)



development. On November 5, the Engineers Canada Bridging Government and Engineers Committee and volunteers met with over 20 parliamentarians in Ottawa to discuss issues of importance to the engineering profession.

Sustainability of the Profession

To maintain its sustainability, and increase diversity within the profession, engineering needs to be recognized as an attractive profession. Engineers Canada's report *Engineering Labour Market in Canada: Projections to 2020* that was published last January shows that the nation is facing a looming shortage of engineers with 10 or more years of specialized experience due to high levels of retirement. Canada's youth, especially more women and Indigenous peoples, need to become interested in STEM education and aware of rewarding careers in the profession to help offset this shortage. Working hard on this issue, Engineers Canada's Women in Engineering Committee recently refined its main goal, which is now: thirty percent of newly licensed engineers (P.Eng.) will be women by the year 2030.

Protection of the Engineering Term

Engineers Canada works to ensure the public is not misled by persons improperly using engineering terms, titles, images, and words in federal corporations and trademarks. The organization holds the following official marks representing the engineering designations on behalf of the constituent associations: ENGINEER, ENGINEERING, PROFESSIONAL ENGINEER, CONSULTING ENGINEER, P.ENG., and the French equivalents.

All official marks and trade-marks are regularly used in order to maintain their validity and registration, therefore defending against trade-mark registrations. Recently, Engineers Canada was successful in defending against the registration for the trade-mark ENGINEERING EXCELLENCE IS OUR HERITAGE by Continental Teves AG & Co. for use with brake pads and brake rotors for land vehicles. Continental Teves AG & Co. appealed the Canadian Intellectual Property Office Opposition Board decision, with the appeal being heard in the Federal Court of Canada on July 16, 2013. In a decision dated July 23, 2013, the appeal was dismissed. The deadline for the applicant to appeal the decision has passed. Without an appeal, there will be no registration of the trade-mark. While unable to register the trade-mark, Continental Teves AG & Co. continues to use its mark in association with brake pads and brake rotors for land vehicles. Any objection to

their current use now requires enforcement action by one or more of the constituent associations.

To learn more about what Engineers Canada is doing, you can follow the organization on Twitter, LinkedIn or Facebook, and visit www.engineerscanada.ca to subscribe to its daily media report and its newsletter. Engineers Canada is also in the process of launching an updated website.

Those who would like to comment on or get additional information about Engineers Canada can contact me through the Engineers PEI office.

Respectfully submitted by,

Darrell Fisher, FEC, P.Eng.
Engineers Canada Director

Engineers Canada is the national organization of the 12 provincial and territorial associations, including Engineers PEI, which regulate the practice of engineering in Canada and license the country's more than 260,000 members of the engineering profession.



Ed Power, FEC, P.Eng.
Chair

Committee Members:

Lloyd Cudmore, FEC, P.Eng.
Kerry Taylor, P.Eng.
Foster Millar, P.Eng.
(Act Enforcement Officer)

Since our last annual meeting the Act Enforcement Committee investigated five complaints overall.

Three of the complaints related to individual engineers and engineering firms from other provinces advertizing or providing engineering services in PEI without being licensed under the Act. The fourth complaint related to unstamped engineering drawings being provided to a client by a local engineering firm. All of these complaints were successfully resolved.

The final complaint dealt with involved a general contractor undertaking a design build project, in this case a small hotel. The contractor was deemed to be practicing professional engineering without being licensed under the Engineering Profession Act. This complaint is still under investigation by our committee.

Act Enforcement Committee Report

The Engineers Canada Committee on Discipline and Enforcement held its annual meeting in May. The main topics on the agenda included discussion on proposals developed by the Canadian Engineering Qualifications Board's Good Character Task Force, an update from the Ordre des ingenieurs du Quebec on the Charbonneau Commission's work and an update from the Ontario Association on the Elliot Lake Inquiry. As well, an item on dealing with allegations of wrong doing by large multi national engineering firms was discussed.

During the year there were some changes in our committee membership. Foch McNally P.Eng., the Act Enforcement Officer retired and was replaced by Foster Millar, P.Eng. As well Frank Chaisson, FEC, P.Eng. retired and was replaced by Kerry Taylor, P.Eng.

I would like to thank Foch and Frank for their work on the committee over the years as well as Lloyd Cudmore, a long serving member of our committee. Also, we welcome Foster and Kerry to the committee.

Respectfully submitted by,

Ed Power, FEC, P. Eng.
Chair





Richard MacEwen, P.Eng.
Chair

Committee Members:

Nancy Chiasson, P.Eng.
Heather MacLeod, P.Eng.
Jody MacLeod, P.Eng.
Luc Van Hul, FEC, P.Eng.
Sean Wheeler, P.Eng.
Ying (Karen) Zhao, P.Eng.
Jim Landrigan, P.Eng.
Kim Levesque

The Advocacy Committee has the mandate to inform the public and others of the relevance and value of the engineering profession; to inform the public and others of the Association's role in regulating the profession in PEI and in providing services to its members; to raise the profile of the Association and the engineering profession; to coordinate communication with the public and others on Association programs and activities; to respond to media requests; and to ensure Association is invited to public meetings where issues impact the Association and Profession.

During the past year, the Committee has continuously updated the Engineers PEI Website Facebook page and Twitter account improving the connectedness of the Association with Members and the public.

Committee members have worked to develop association position statements for informing the public of the benefits

Advocacy Committee Report

of hiring a Professional Engineer, importance of placing Limitations on Liability, the adoption of the National Building Code Province Wide and the benefits of developing a Long-Term Infrastructure Plan.

Engineers PEI hosted a reception for Political Leaders of PEI to discuss the importance of working together to make our great Province even better.

Thank you to those who have helped with the advocacy committee. I encourage everyone of us to be advocates for our Profession.

Respectfully submitted on behalf of the Advocacy Committee by,

Richard MacEwen, P.Eng.
Chair



2nd Year Councillor Justin Dunn, P.Eng., Minister of Transportation and Infrastructure Renewal Robert Vessey and MLA Bush Dumville listen to President Richard MacEwen's speech during the recent MLA Reception.



**Richard MacEwen, P.Eng.
Chair**

Committee Members:

John Greenan, P.Eng.
Sean Wheeler, P.Eng.
Jim Landrigan, P.Eng.
Joanne Landrigan
Heather MacEwen
Kim Levesque, Admin. Assistant

The AGM committee met several times to plan the arrangements for this year's event. The 2013 Annual General Meeting will be held at the Loyalist Lakeview Resort in Summerside on Friday, November 29, 2013. On Thursday evening, the Association will host a dinner for our out of town guests. Council members and their companions will be joined by representatives from the other Provincial Associations and Engineers Canada.

The program of events for the 2013 AGM will begin with General Meeting of members on Friday morning.

The traditional Companions Program will also be held Friday morning, including an olive oil demonstration and tasting, concluding with a luncheon.

The Engineers PEI Luncheon will follow the AGM and will include a presentation by Mr. Stéphane Bilodeau, ing., Vice-President Public Affairs of the Ordre des ingénieurs du Québec (OIQ) as the guest speaker. Mr. Bilodeau's topic will be "Collusion & Corruption in the Construction Industry: Lessons from the Québec Experience. In addition to the presentation, Engineers PEI Long Service

Annual General Meeting (AGM) Committee Report

Awards will be presented to members that have 25, 30, 35, 40, 45 & 50 years of dedicated service to the profession.

The afternoon Technical Program will include a tour of Slemon Park to highlight the work of aerospace in the Province. Tour will include stops at Honeywell and Vector Aerospace.

On Friday evening, the President's Reception and Awards Banquet will take place at the Loyalist Lakeview Resort in Summerside. Our guest speaker will be Dr. David Saint-Jacques, Canadian Space Agency Astronaut. Engineers PEI Awards, certificates and designations will be presented following the dinner.

I would like to thank committee members for their hard work organizing the 2013 AGM program.

Respectfully Submitted,

Richard MacEwen, P.Eng.
Chair



Justin Dunn, P.Eng.
Chair

Committee Members:

Greg Clayton, P.Eng.
Robert Hughes, P.Eng.
Heather MacLeod, P.Eng.

Engineers PEI Awards

Calls for nominations were sent out to the membership through e-mail and our newsletter during the summer. Several nominations were received and reviewed by the committee, with the following awards being recommended to Council.

Engineering Award for Excellence:

Foster Millar, P.Eng.

Award for Engineering Achievement:

Maritime Electric Company Ltd.
(Submarine Cable Repair Project)

Young Engineer Achievement Award:

Libby Osgood, P.Eng.

Community Service Award:

Amber Jadis, P.Eng.

Ralph L. Woodside Memorial Award for Service to the Profession:

Nazmi Lawen, FEC, P.Eng.

Friend of the Profession Award:

Joanne Landrigan

This year, the Long Service Awards will be presented to the following members:

25 Years:

Greg Clayton, P.Eng.
Douglas Coles, FEC, P.Eng.
J. David Godkin, P.Eng.
Patrick Hughes, P.Eng.
Stephen MacLean, P.Eng.

Awards Committee Report

Thane Myers, P.Eng.
Alisa Saciragic-Mrehic, P.Eng.
Nedzad Saciragic, P.Eng.
Robert Sear, FEC, P.Eng.
Garth Simmons, P.Eng.
David Stewart, P.Eng.

30 Years:

John Gaudet, P.Eng.
Christine MacKinnon, FEC, P.Eng.

35 Years:

Alan Brown, P.Eng.
Howard Coles, P.Eng., M.R.A.I.C.
John Murphy, P.Eng.
Terrence Murphy, P.Eng.

40 Years:

Fred Beer, P.Eng.
Clifford Campbell, P.Eng.
Kenneth Montgomery, FEC, P.Eng.

45 Years:

Clair Oliver, P.Eng.

50 Years:

H.E. Garth Jenkins, FEC, P.Eng.

If any qualified members have not received a Long Service Award for 25, 30, 35, 40, 45, or 50 years of service, please contact the Association office.

I would like to thank the members of the Awards Committee for their time and effort in reviewing the nominations.

Respectfully submitted by,

Justin Dunn, P.Eng.
Chair



John Greenan, P.Eng.
Chair

Committee Members:

Hal Brothers, P.Eng.
Amber Jadis, P.Eng.
John Kelly, P.Eng.
Richard MacEwen, P.Eng.
Tim McCarthy, P.Eng.
Terry McKenna, P.Eng.
Luc Van Hul, FEC, P.Eng.
Sean Wheeler, P.Eng.
Jim Landrigan, P.Eng.

Over the past year the Committee continued to pursue some of the outstanding issues from the previous year as well as some new issues. These include:

Bid Depository Committee

As members of the Construction Association Bid Depository Committee we attend any openings.

Construction Association Standard Practice Committee Meeting

Joint meetings were held between Engineers PEI, Association of Architects and the Construction Association to discuss common issues which included the quality of work/plans, consistency of awarding tenders, phasing of projects and contract administration.

Guideline for Use of Professional Seal

The Committee is reviewing the present guidelines for the use of the seal and in particular how electronic seals are

Construction & Consulting Committee Report

to be regulated.

Provincial Building Code Act

Engineers PEI have a member representative Nazmi Lawen on the PEI Building Standard Council. The Council is working on the implementation of the PEI "Provincial Building Code Act". Below is report from the Council.

Act:

A draft copy of the Building Code Act was completed earlier this summer by the Building Standard Council and submitted to government lawyer/Legislative Reviewer. Council has been receiving comments and remarks back from legal and they are in the process of responding to them.

Regulations:

Committee just finalized a draft of the Building Code Regulations. This has been sent to Legislative Reviewer for review and comments.

Schedule:

Committee and Lead Gov Dept (DoE) expect to finalize both documents for submission to the House for Spring Session. Schedule may change pending Government legislative agenda, etc.

Respectfully submitted by,

John Greenan, P.Eng.
Chair



Ron LeBlanc, FEC, P.Eng.
Chair

Experience Review Board and EIT Committee

Experience Review Board

Committee Member: Darrell Fisher, FEC, P.Eng.

The Experience Review Board is now in its eighth year of operation. In all there have been 26 submissions this past year compared to 16 the prior year.

The Experience Review Board offers a logbook review and constructive criticism mechanism to all EIT's to facilitate the transition from EIT to P.Eng.; it provides review and feedback to ensure that the EIT is demonstrating relevant, progressive experience and that the submissions are formatted in a manner consistent with the EIT Guideline recommendations.

Respectively submitted,

Ron LeBlanc, FEC, P.Eng.

EIT Committee

The objective of the EIT Committee is to support our Engineers in Training as they work toward applying for Membership as a Professional Engineer.

Over the past year, two EIT information sessions were hosted by the EIT Committee to explain the various requirements of the EIT program and to provide guidance concerning logbook records, the Professional Practice Exam and application to the Engineering Qualifications Committee. The sessions, which occur on the Spring and Fall of the year, consisted of a formal presentation followed by a question and answer period. The information sessions were put on by the Chairperson of the Committee as well as Mark Victor (Past President of Engineers PEI), Jim Landrigan (Executive Director of Engineers PEI) and Kim Levesque.

Respectively submitted,

Ron LeBlanc, FEC, P.Eng.



**Nazmi Lawen, FEC, P.Eng.
Chair**

Committee Members:
Greg Clayton, P.Eng.
Jim Landrigan, P.Eng.

The mandate of the Engineering Qualifications Committee is to review and verify documentation presented by candidates for the purpose of obtaining a certificate of registration, licence to practice or admittance as an engineer-in-training. Where required, the Qualifications Committee may also prescribe and conduct exams to confirm candidates' abilities in engineering theory and professional practice. Based on thorough review of applications and interviews, the Committee report and make recommendation to Council.

Over the past year the Committee has reviewed a number of applications for registration from engineers-in-training and others. The Committee generally reviewed applications to ensure log books completed in accordance with the requirements, applicants wrote and passed the National Professional Practice Exam, conducted interviews with each candidate to ensure competency and conformance and verified references. The Committee is pleased to note that the applicants experience and training covered a wide range of engineering disciplines.

The committee discussed and reviewed policies and practices from other jurisdictions to ensure confirmatory in the application review process as well as the requirements for Canadian work experience.

Engineering Qualifications Committee Report

On behalf of the Qualification Committee, I have attended a workshop organized by Engineers Canada to review the Assessment Techniques in Engineering Licensure with a specific goal to develop a manual of acceptable assessment techniques for engineering licensure in Canada. The purpose was to establish similar requirements for the assessment of the competencies required for engineering licensure in Canada and to promote a common standard across the country, enhancing the safety of the public, allowing for mobility of all registrants and facilitating the transition and movement of individuals during the assessment process.

In addition, Jim attended the National Admission Officials Group meeting held in Montreal in May of 2013. The group reviewed Assessment Tools for licensure with the Canadian Framework for Licensure teams: Assessment of Academic Requirements and Assessment of Good Character & Professionalism

The registration statistics for the past year are provided in the Registrar's report.

I would like to take this opportunity to thank Greg and Jim for their efforts and contribution to review candidate's files and for their participation in the interviews. Thanks to Kim for her support of Committee activities.

Respectfully Submitted by,

Nazmi Lawen, P.Eng.
Chair



Libby Osgood, P.Eng.
Chair

Committee Members:

Hal Brothers, P.Eng
Becca Connolly, Student Member
Maher Ellaz, Student Member
Darrell Fisher, FEC, P.Eng.
Adam Jay, EIT
Jim Landrigan, P.Eng.
Richard MacEwen, P.Eng.
Taylor McGregor, Student Member
John Thomas McKenna, Student Member
Mike McKenna, P.Eng.
Tim O'Brien, P.Eng.
Art Ortenburger IV, Student Member
Tanya Pater, EIT
Alisa Saciragic-Mrehic, P.Eng
Someshwar Singh, EIT
Kim Levesque

The Student Outreach Committee and Environment Committee was divided into two separate committees. The mandate of the Student Outreach Committee was updated to focus on the promotion of engineering to students at all levels, from Primary school through University. With last year's addition of the student members to Engineers PEI, the committee was pleased to welcome four student members from UPEI and one from Dalhousie. Two meetings were held to discuss the ways to engage students and inform them about engineering.

The most exciting development from the committee was the creation of an Engineers PEI Robotics club for 9-14 year old students. The committee purchased three Lego

Student Outreach Committee Report

EV3 robots and sponsored 1 team to participate in the First Lego League competition at Truro that will be held on November 30th. There are 39 students who participate in the club's biweekly meetings. Since September 2013, students have learned about robotic theory, practiced engineering design, and built and programed Lego NXT 2.0 and EV3 robots. The mentors and coaches for the club include Engineers PEI members, student members, and UPEI faculty.

The Bridge Building and Artwork Contest was held on March 8th to challenge over 90 students to practice engineering design. Two class murals were submitted and many artwork entries. 'Lets Talk Science' was also at the event. A \$500 scholarship is available to the grade 12 winner of the competition, if he or she plans to pursue an engineering degree. Artwork and Bridge awards were presented to the classes and students at their school by Darrell Fisher, Richard MacEwen, and Libby Osgood.

The annual engineering career night at UPEI was well attended by more than 30 students (about 30% of the diploma program at UPEI). Hal Brothers, Thane Smallwood, Tobin Stetson, Jim Landrigan, and Darrell Fisher gave informative and interesting presentations, followed by a round table discussion with topics posed by the students.

At the UPEI annual Design Exposition, Engineers PEI provided a \$1000 scholarship to the winning second-year design team, a project for Vector Aerospace. The team consisted of Tyler Palmer, Nathan Palmer, and Daniel Ugwuja. An award of \$100 in the form of a gift card was presented to the winning first-year design team.

Student Outreach Committee Report (Continued)

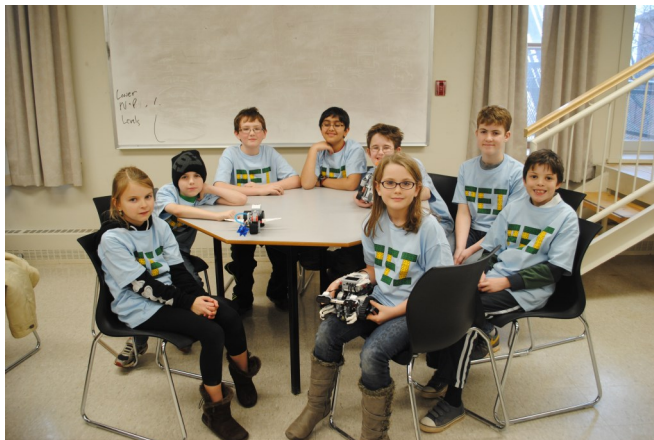
The teachers convention was attended by Helen Blake, P.Eng., Tanya Pater, EIT, Jim Landrigan, P.Eng., Joanne Landrigan, and Kim Levesque to advertise the services Engineers PEI offers to teachers, including classroom presentations. There were presentations made to classes from Grade 3 to Grade 12 by multiple members of Engineers PEI. The Lego EV3 robots will be used in future classroom presentations.

This upcoming year, the student outreach committee will again be focused on National Engineer's week and hopes to host a small robotic competition showcasing the Robotic Club's talents. The committee hopes to speak in every high school on PEI through the course of the year. Thank you to the commitment of the volunteers and committee members who participated in the Bridge-Building competition, speakers at career night, Robotics club volunteers, the university students who regularly participate, and Engineers PEI staff who have been unbelievably supportive in the creation of the Robotics Club.

Respectfully submitted by,
Libby Osgood, P.Eng.
Chair



Nancy MacKinnon's Grade three class from LM Montgomery - winners of the Class Mural Grade 3&4 Division.



Engineers PEI's First Lego League
Team for 2013-2014



UPEI Student Design Expo Winners
From left to right: Tyler Palmer, Nathan Palmer,
and Daniel Ugwuja. Vector Aerospace mentor
(not pictured) is David Wooldridge, P.Eng.



John Greenan, P.Eng.
Chair

Committee Members:

Christine MacKinnon, FEC, P.Eng.
Jody MacLeod, P.Eng.

The mandate of the Nominating Committee is to prepare nominations for the officers and members of Council, and to seek award nominations and submit received nominations to the Awards Committee.

On behalf of the Nominating Committee, I am pleased to report the following nominations for the 2013-2014 Council election:

President: Sean Wheeler, P.Eng.

Vice President: Justin Dunn, P.Eng.

First Year Councillors: Greg Gaudet, P.Eng.
Jason Lindsay, P.Eng

Thank you to the members that agreed to stand for election to Council.

Nominating Committee Report

In addition, the Nominating Committee received several nominations for awards which were forwarded to the Awards Committee for review and recommendation to Council.

Respectfully submitted by,

John Greenan, P.Eng.
Chair



Adam Clark, P.Eng.
Chair

Committee Members:

Greg Clayton, P.Eng.
Justin MacDonald, EIT
Orooba Mohammed, P.Eng.
David Taylor, P.Eng.
Sean Wheeler, P.Eng.
Jim Landrigan, P.Eng.
Kim Levesque, Admin. Assistant

The Engineers PEI Professional Development (PD) and Continuing Education (CE) Committee strives to provide opportunities for members to stay informed of the engineering work taking place on PEI as well as offer educational opportunities for our members. The Committee is also responsible for conducting an audit of the Professional Development program.

In 2013, the committee worked hard to deliver Continuing Education sessions that would be of interest to a wide range of our membership, including:

Lunch and Learn Sessions

- ▶ Delivered Natural Gas Project and Boiler Conversion with Irving Oil and CBCL Limited
- ▶ Risk Communication with Laura Lee Langley
- ▶ Contract Management with Bob Marshall

Multi Day Course

- ▶ Project Management Essentials Course
Procept Associates

Technical Tours

- ▶ PEI Brewing Company Technical Tour
with Mike Ross

Professional Development & Continuing Education Committee Report

- ▶ Bonshaw TransCanada Highway Realignment
Technical Tour hosted by Mark Sherren, P.Eng. and Shelley Cole-Arbing from the Department of Transportation and Infrastructure Renewal
- ▶ Convention Center Technical Tour hosted by Architect Bill Chandler

Upcoming and Planned Continuing Education Sessions:

- ▶ Use of Natural Refrigerants in Arenas, I.B. Storey Inc.
(Tentatively Feb 2014)
- ▶ Technical Tour of Rotating House in Rustico
(Tentatively April 2014)

The PD Program is now established as a mandatory component of the annual membership renewal process for all Members, Licensees and Engineers-in-Training. In 2013, six members/licensees were randomly selected for audit. Each of the audited was asked to provide backup documentation to their PD Activity Summary by way of the standardized Activity Detail forms. The forms were reviewed by members of the committee and it was determined that all of the audited members/licensees were in compliance with the mandatory Professional Development Program.

I believe that the committee succeeded in 2013 to bring forward interesting content and provide our members many opportunities to attend CE sessions, learn and socialize with other members. I would like to thank the committee members and all the other members and non-members that have helped us host CE sessions in 2013.

Respectfully submitted by,

Adam Clark, P.Eng.
Chair



David Taylor, P.Eng.
Chair

Committee Members:

Hal Brothers, P.Eng.
Richard MacEwen, P.Eng.
Robert Michael, P.Eng.
Paul Tatlock, P.Eng.

Council re-established the Environment Committee as a separate committee this year. Formerly, the work of the committee was part of the Student Outreach and Environment Committee.

The mandate of the committee is to advise on emerging issues related to the environment, promote engineer's unique qualifications and standards of practice to environmental services and to facilitate the communication of information to the engineering profession and other professions working in the environmental industry on the roles and practice standards of engineers in the environment field. The committee also works with other committees, other organizations and associations to collaborate and share information, ideas and strategies regarding environmental issues.

The committee met on roughly a monthly basis to discuss environmental issues and opportunities to integrate env-

Environment Committee Report

ironmental awareness and sustainability into Engineers PEI. The terms of reference for the reformed committee were updated and approved by council. The committee also oversaw an energy efficiency review of Engineers PEI office building. The report is still in draft form and final recommendations will be forwarded to council for consideration when completed.

The committee reviewed and commented on the World Federation of Engineering Organizations Code of Practice on Sustainable Development and Environmental Stewardship. Comments were forwarded to Engineers Canada for consideration. Members of the committee also attended a symposium on climate change and adaptation which highlighted the shift away from mitigation towards adaptation strategies. Engineers PEI continued its participation in the national forum Engineers Canada's Environment and Sustainability Officials Group. This forum provides an opportunity to share information and best practices with other engineering organizations across Canada.

As Chair of the Environment Committee I would like to thank the committee members and others who have offered their time, ideas and efforts to promoting environmental sustainability and the role engineering plays in society.

Respectfully submitted on behalf of the 2013 Environment Committee.

Respectfully submitted by,

David Taylor, P.Eng.
Chair



Sean Wheeler, P.Eng.
Chair

Committee Members:

Jamie Coffin, P.Eng.
Kyle Garland, P.Eng.
Jason Lindsay, P.Eng.
Tim O'Brien, P.Eng.
Donald O'Keefe, EIT
Ken Sampson, P.Eng.
Mark Victor, FEC, P.Eng.
Kim Levesque

The annual Christmas Skate took place on December 9th at the South Shore Actiplex. There were 20 in attendance, including Santa. Treats and beverages were offered after the skate.

The Annual Engineer/Student Hockey game took place March 7th at the MacLauchlan Centre as part of National Engineering Month events. The Engineering Marvels vs. the UPEI Engineering Students. The event was very well attended by both students and engineers. A social get-together took place after the game at ISE's. This event gives the students a chance to meet and chat with the professional engineers in an informal, relaxed atmosphere.

A number of social events took place at the Engineers PEI office during the year, including an open house on December 20th, New Years Day Levee and Volunteer Appreciation Night on March 27th. All events were well attended. Many thanks to Joanne Landrigan, Amanda Landrigan, Jim Landrigan and Kim Levesque for all of their help in organizing these events.

More than 260 people attended this year's Lobster Party, held on June 22th at the North Shore Community Centre

Social Committee Report

in West Covehead. The Knights of Columbus again provided excellent service and the evening was enjoyed by all.

The Fall Golf Tournament was held on Friday, September 6th, at Fox Meadow Golf and Country Club. 54 players attended the event. It was a success and everyone enjoyed the opportunity to relax and socialize with their peers. For UPEI Engineering students, it was a chance to network with engineering leaders. We wish to thank the many companies who donated prizes, which were handed out after the tournament.

Thank you to all committee members and regular members who volunteered their time and effort to make these events happen. A special thank you goes to Kim Levesque for organizing the venues, and preparing the notifications of the events.

Respectfully submitted by,

Sean Wheeler, P.Eng.

Chair



Winning team of the Engineers PEI Annual Golf Tournament for 2013: Tyler Moir, P.Eng., Chris MacPherson, P.Eng., Shawn DeLong, P.Eng., and Lloyd Cudmore, FEC, P.Eng.



Christine MacKinnon, FEC, P.Eng.
Chair

Committee Members:

John Greenan, P.Eng.
Amber Jadis, P.Eng.
Jim Landrigan, P.Eng.
Glenda MacKinnon-Peters, FEC, P.Eng.
Orooba Mohammed, P.Eng.
Maria Steele, P.Eng.
Liz Wong, EIT

Engineers Canada has a goal to achieve a national licensure rate of 30% of newly licensed engineers (P.Eng.) to be women by the year 2030. Currently, there are 46 women registered in PEI, or 13% of our members.

Engineers PEI is committed to this goal and created the Women in Engineering Committee. This is the first year for this committee, although support and resources have been provided for women in science and engineering (WISE) initiatives in previous years. The mandate is:

- ▶ to monitor and work to increase the participation of women in engineering with respect to recruitment, retention, and equity;
- ▶ to provide information, advice, and recommendations on women in engineering issues for consideration by the Engineers PEI Council;
- ▶ to lead the Engineers PEI work to support the national goal of 30 by 30, and actions in support of the Engineers Canada action plan; and,
- ▶ to participate in outreach, development activities, research initiatives and collaborate with like-minded groups both within and external to Engineers PEI.

The committee has spent some time reviewing some of the resources and activities available, and discussing ways to engage Engineers PEI members. Specific actions included:

- ▶ Hosted a networking luncheon (April) to begin a dialogue about women in engineering and ways to

Women in Engineering Committee Report

improve the profession for all engineers.

- ▶ Contacted the Dept of Education to promote the EnGenius website as a resource for Island students.
- ▶ Hosted Dr. Franz-Odendaal, NSERC Chair (Atlantic) for Women in Science and Engineering for a Lunch and Learn event (November) and a session with UPEI students and faculty. She gave a presentation on the WISE Atlantic program and encouraged dialogue on initiatives for PEI.
- ▶ A new page on Engineers PEI website for the women in engineering committee, and a link to the EnGenious.ca website.
- ▶ Suggested a 9 hole option for the golf event in future.

We will explore the interest in a formal one-on-one mentorship program and professional development workshops. The Women in Engineering Committee welcomes suggestions and feedback on future networking events and initiatives.

Respectfully submitted by,

Christine MacKinnon, FEC, P.Eng.

Chair

Engineers PEI Awards Recipients

Award for Engineering Achievement

2008 PEI Energy Corporation: East Point Wind Plant
2009 Engineering Technologies Canada Ltd.:
Victoria Water & Waste Water Project
2011 Justin Dunn, P.Eng./Holland College Cast Project
2012 Coles Associates Ltd.: QEH Ambulatory Care Centre

Engineering Award for Excellence

1985 Arthur J. Hiscock, P.Eng.
1991 Coles Associates Ltd.
1992 James C. Johnson, P.Eng.
1993 Hall & Stavert Limited
1994 Locus Surveys Ltd.
1995 Dr. Thomas E. Richardson, P.Eng.
1996 D. Blair MacLauchlan, P.Eng.
1997 Strait Crossing Inc./Strait Crossing Joint Venture
1998 Brian Thompson, P.Eng.
1999 Vernon McQuillan, P.Eng.
2000 Malcolm Lodge, P.Eng.
2002 Peter C. Toombs, P.Eng.
2003 Douglas S. Wright, P.Eng.
2004 J. Clark Baglole, P.Eng.
2007 Carl F. Brothers, P.Eng.
2008 Doug Matheson, P.Eng.
2009 Alisa Saciragic-Mrehic, P.Eng.
2011 Gregory MacDonald, P.Eng.

Friend of the Profession Award

2002 Harry W. MacLauchlan
2008 Borden Boyles
2010 Harry Snow

Environmental Excellence

2011 Gary MacDonald, P.Eng.
2012 David Taylor, P.Eng.

Community Service Award

1989 Wayne MacQuarrie, P.Eng.
1990 Anthony Glencross, P.Eng.
1991 Alan Aitken, P.Eng.
1992 Rev. Charles A. MacDonald, P.Eng.
1993 Jim Lea, P.Eng.
1994 Foster C. Fisher, P.Eng.
1995 George A. Trainor, P.Eng.
1996 Frank E. Chaisson, P.Eng.
1997 Alan R. Brown, P.Eng.
1998 H. Douglas Johnson, P.Eng.
1999 Daniel A. MacKinnon, P.Eng.
2000 J. Clark Baglole, P.Eng.
2001 Prof. Don Gillis, P.Eng.

(Community Service Award cont'd)

2002 Angus Orford, P.Eng.
2004 Robert Sear, P.Eng.
2006 Jeff Keefe, P.Eng.
2009 Tyler Richardson, P.Eng.
2010 Ken Sampson, P.Eng.
2012 Patrick Hughes, P.Eng.

Young Engineer Achievement Award

1989 Ron DeHaan, P.Eng.
1990 David Crandall, P.Eng.
1991 Larry McQuaid, P.Eng.
1992 Peter C. Toombs, P.Eng.
1993 David Brown, P.Eng.
1994 Douglas S. Wright, P.Eng.
1995 Rodney G. Murray, P.Eng.
1997 Bill C. Drost, P.Eng.
1998 Donald McGinn, P.Eng.
1999 Iain Galloway, P.Eng.
2001 Kelly Galloway, P.Eng.
2002 Kenneth G. Sampson, P.Eng.
2006 Christopher Jay, P.Eng.
2008 Jody MacLeod, P.Eng.
2010 Sean Wheeler, P.Eng.
2011 Adam Clark, P.Eng.

Ralph L. Woodside Memorial Award for Service to the Profession

1989 Don Himelman, P.Eng.
1990 Don MacEwen, P.Eng.
1991 Donald Champion, P.Eng.
1992 Norman Stewart, P.Eng.
1993 Donald J. Gillis, P.Eng.
1994 Lea V. Windsor, P.Eng.
1995 Wallace J. MacDonald, P.Eng.
1996 Frank J. Callaghan, P.Eng.
1997 Douglas A. Coles, P.Eng.
1998 Ed Power, P.Eng.
1999 Graeme Linkletter, P.Eng.
2000 Robert L. Sear, P.Eng.
2003 D. Wayne MacQuarrie, P.Eng.
2006 Allan (Jake) Bartlett, P.Eng.
2007 Brian A. Arsenault, P.Eng.
2008 Frank D. Parslow, P.Eng.
2010 Christine MacKinnon, FEC, P.Eng.
2011 Ron LeBlanc, FEC, P.Eng.

Past Presidents Roster

1955-1956 Gerry J. Hayes, P.Eng., E.I.C.*	1984-1985 Anthony A. Glencross, FEC, P.Eng.
1956-1957 Norman F. Stewart, FEC, P.Eng.**	1985-1986 Jake Bartlett, FEC, P.Eng.
1957-1958 Clive W. Currie, P.Eng.	1986-1987 Ed Power, FEC, P.Eng.
1958-1959 Laurie Coles, P.Eng.	1987-1988 Graeme Linkletter, FEC, P.Eng.
1959-1960 Robert D. Donnelly, FEC, P.Eng.	1988-1989 J. Clark Baglole, FEC, P.Eng.
1960-1961 William R. Brennan, P.Eng.	1989-1990 Vernon McQuillan, FEC, P.Eng.
1961-1962 W.W. Stuart Veale, FEC, P.Eng.	1990-1991 Donald J. Gillis, FEC, P.Eng.
1962-1963 Jack L. Boomhower, P.Eng.	1991-1992 Wallace MacDonald, FEC, P.Eng.
1963-1964 E.K. MacNutt, P.Eng.	1992-1993 Douglas A. Coles, FEC, P.Eng.
1964-1965 William J. Watson, P.Eng.	1993-1994 Frank Chaisson, FEC, P.Eng.
1965-1966 T. Bruce McLennan, P.Eng.	1994-1995 Robert L. Sear, FEC, P.Eng.
1966-1967 Peter J. Geason, P.Eng.	1995-1996 Wayne MacQuarrie, FEC, P.Eng.
1967-1968 Jack M. Simpson, P.Eng.	1996-1997 Kerry Taylor, FEC, P.Eng.
1968-1969 Tom E. Richardson, FEC, P.Eng.	1997-1998 Alan Maynard, FEC, P.Eng.
1969-1970 David A. Darby, FEC, P.Eng.	1998-1999 Lloyd Cudmore, FEC, P.Eng.
1970-1971 James M. Simmons, P.Eng.	1999-2000 Bill Drost, FEC, P.Eng.
1971-1972 Frank J. Callaghan, FEC, P.Eng.	2000-2001 Brian Arsenault, FEC, P.Eng.
1972-1973 Art J. Hiscock, FEC, P.Eng.	2001-2002 Glenda MacKinnon-Peters, FEC, P.Eng.
1973-1974 H.E. Garth Jenkins, FEC, P.Eng.	2002-2003 Peter Joostema, FEC, P.Eng.
1974-1975 Richard Farmer, FEC, P.Eng.	2003-2004 Ron LeBlanc, FEC, P.Eng.
1975-1976 Clive Stewart, FEC, P.Eng.	2004-2005 Christine MacKinnon, FEC, P.Eng.
1976-1977 Neil Flemming, P.Eng.	2005-2006 Chris Dixon, FEC, P.Eng.
1977-1978 Jim Stavert, FEC, P.Eng.	2006-2007 Bill Courtney, FEC, P.Eng.
1978-1979 R. James Wood, P.Eng.	2007-2008 Luc Van Hul, FEC, P.Eng.
1979-1980 Roy Drake, FEC, P.Eng.	2008-2009 Darrell Fisher, FEC, P.Eng.
1980-1981 Ken Montgomery, P.Eng.	2009-2010 Mark E. Victor, FEC, P.Eng.
1981-1982 Ralph Woodside, P.Eng.	2010-2011 Nazmi Lawen, FEC, P.Eng.
1982-1983 Don MacEwen, FEC, P.Eng.	2011-2012 John Greenan, P.Eng.
1983-1984 G. Richard Coles, P.Eng.	



*Gerry J. Hayes, P.Eng. was Chairman of the PEI Branch of EIC during the formation year of APEPEI.

**Norman F. Stewart, P.Eng. was the first elected President of APEPEI.

Honorary Life members (Practising)

Frank Callaghan, FEC, P.Eng.
David Darby, FEC, P.Eng.

Thomas Harland, FEC, P.Eng.
Ed Power, FEC, P.Eng.

Honorary Life members (Non-Practising)

Dr. C. Kirk Brown, P.Eng.
Donald Champion, FEC, P.Eng.
Robert Donnelly, FEC, P.Eng.
Foster Fisher, P.Eng.
Donald Gillis, FEC, P.Eng.

Anthony Glencross, FEC, P.Eng.
Arthur Hiscock, FEC, P.Eng.
John MacDonald, P.Eng.
Norman MacLauchlan, P.Eng.
Paul Newcombe, P.Eng.

Frank Parslow, FEC, P.Eng.
Julie Payette, P.Eng.
Thomas Richardson, FEC, P.Eng.
Michael Schurman, P.Eng.
Clive Stewart, FEC, P.Eng.

Retired Members

Yves Allard, P.Eng.
Jake Bartlett, FEC, P.Eng.
Glen Beaton, P.Eng.
Lee Bell, P.Eng.
Alan Brown, P.Eng.
Allan Campbell, P.Eng.
Frank Chaisson, FEC, P.Eng.
Ron DeHaan, P.Eng.

James Feltham, P.Eng.
B. Leanne Gallant, P.Eng.
Arthur Garrett, P.Eng.
Norman Hall, P.Eng.
W. Baird Judson, P.Eng.
James Lea, P.Eng.
Douglas Lockhart, P.Eng.
Charles MacDonald, P.Eng.

H. Hillard MacLennan, P.Eng.
Foch McNally, P.Eng.
Michael Meacher, P.Eng.
Leo Mednick, P.Eng.
Gérald Morneau, P.Eng.
Louis Richard O'Brien, P.Eng.
Clair Oliver, P.Eng.
Neil Walker, P.Eng.

Engineers-in-Training

Cynthia Allaire
Blair Arsenault
Samuel Arsenault
Seyed Azimi
Holly Barrett
Jonathan Barrett
Nicholas Bentzen
Robert Bertram
Jonathon Bonnell
David Brothers
Steven Mykel Buss
Scott Campbell
Brianna Coffin
Stephen Coffin
Ian Colwell
Ryan Cooke
Michael Cottreau
Colby Cudmore
Alex Dalziel
Nicholas DesRoches
Phillip Dixon
Matthew Duffy
Jeremy Dupere
Mark Fortier
Matthew Fortier
Matthew Gallant
Michael Gallant
Tyler Gallant
Matthew Gill
Devin Gillis
Darcy Gorman
Scott Gorveatt
A. Daniel Grant
Jacqueline Green
John Phillip Griffin

Tyler Hamm
M.L. Darcey Hennessey
Carrie Houston
Randy Howatt
Michael Hall
Kurtis Jackson
Adam Jay
Morgan Jones
Ronald Keefe
Nicholas Kennedy
Kevin King
Timothy LeLacheur
Chris Linzel-Waddell
Eric Ma
Pamela MacAdam
A. Jason MacDonald
Justin MacDonald
Christopher MacDougall
Sidney MacEwen
Justin MacLean
Jonathon MacLeod
Kent MacLeod
Nathan MacLeod
Martin MacMillan
Donald MacNearney
Corey MacPhee
Andrew McCardle
Taylor McCarron
Andrew McCarthy
Timothy McCarthy
Michael McDougall
Janeen McGuigan
Morgan McIntosh
Christopher McKenna
Douglas McMillan

Kevin McQuaid
Colin McQuillan
Nicholas Milligan
Vanita Mistry
Chris Morrison
Neil Morrison
Chris Newson
David Nicholson
Stephen O'Brien
Donald O'Keefe
Shane Ostrige
Colby Parlee
Tanya Pater
J. Paul Perry
Andrew Pickard
Christopher Pickering
D. Glenn Robertson
Zachary Sencabaugh
Someshwar Singh
Tobin Stetson
Evan Theriault
Perry Thompson
Mark Totten
Corinne Van Diepen
Barb Vriends
Brett Wallace
Mark Wight
Justin Williams
Timothy Wilson
Adam Wong
Liz Wong
Clifford Yue
Aaron Zidichouski

Members

Alan Aitken, P.Eng.
 Scott Anderson, P.Eng.
 Brian Arsenault, FEC, P.Eng.
 Richard Arsenault, P.Eng.
 Wendell Arsenault, P.Eng.
 Michael Arthurs, P.Eng.
 Colin Atkinson, P.Eng.
 J. Clark Baglole, FEC, P.Eng.
 Larry Baker, P.Eng.
 Nicholas Ballem, P.Eng.
 Kevin Barry, P.Eng.
 Benoit Brabant, P.Eng.
 W. Douglas Beaton, P.Eng.
 Frederick Beer, P.Eng.
 Serge Bernard, P.Eng.
 George Bitar, P.Eng.
 Helen Blake, P.Eng.
 J. Raymond Boulter, P.Eng.
 Garry Bowley, P.Eng.
 Sharon Breau, P.Eng.
 Daniel Breau, P.Eng.
 Claus Brodersen, P.Eng.
 Carl Brothers, P.Eng.
 Hal Brothers, P.Eng.
 David Brown, P.Eng.
 F. Keith Bulman, P.Eng.
 Fraser Cameron, P.Eng.
 Clifford Campbell, P.Eng.
 Darcy Campbell, P.Eng.
 Ross Campbell, P.Eng.
 Darren Chaisson, P.Eng.
 Stephen Champion, P.Eng.
 Timothy Chandler, P.Eng.
 James Chapman, P.Eng.
 Jason Chapman, P.Eng.
 Jeffrey Chapman, P.Eng.
 Edward Charter, P.Eng.
 Jonathan Cheverie, P.Eng.
 Nancy Chiasson, P.Eng.
 Adam Clark, P.Eng.
 Greg Clayton, P.Eng.
 James Clow, P.Eng.
 James Coady, P.Eng.
 C. Jamie Coffin, P.Eng.
 Joshua Collins, P.Eng.
 Douglas A. Coles, FEC, P.Eng.
 Howard Coles, P.Eng., M.R.A.I.C.
 Matt Collins, P.Eng.
 Geoffrey Connolly, P.Eng.
 Donald Cormier, P.Eng.
 William Courtney, FEC,
 Ryan Crane, P.Eng.

Jeremy Crosby, P.Eng.
 Lloyd Cudmore, FEC, P.Eng.
 John Cuncliffe, P.Eng.
 Andrea Dawson, P.Eng.
 Bryan Daye, P.Eng.
 Travis Deacon, P.Eng.
 Rodney Dempsey, P.Eng.
 Shawn DeLong, P.Eng.
 James Dickie, P.Eng.
 Joshua Dillman, P.Eng.
 Christopher Doucette, P.Eng.
 Jeffery Douglas, P.Eng.
 Bill Drost, FEC, P.Eng.
 Darren Dunn, P.Eng.
 Justin Dunn, P.Eng.
 Wade Enman, P.Eng.
 Ariel L. Epshtein, P.Eng.
 Ronald Estabrooks, P.Eng.
 Darrell Evans, P.Eng.
 Richard Farmer, FEC, P.Eng.
 Darrell Fisher, FEC, P.Eng.
 Morley Foy, P.Eng.
 Michael Fraser, P.Eng.
 Derek French, P.Eng.
 Richard Gabbey, P.Eng.
 F. Jeannie Gallant, P.Eng.
 Tony Gallant, P.Eng.
 Troy Gallant, P.Eng.
 Iain Galloway, P.Eng.
 Kelly Galloway, P.Eng.
 Lokesh Garg, P.Eng.
 Kyle Garland, P.Eng.
 Gregory Gaudet, P.Eng.
 John Gaudet, P.Eng.
 J. Roland Gauthier, P.Eng.
 Gerald Giroux, P.Eng.
 James Paul Godfrey, P.Eng.
 J. David Godkin, P.Eng.
 Bradley Gordon, P.Eng.
 Michelle Gough, P.Eng.
 Darcy Grant, P.Eng.
 John Greenan, P.Eng.
 Andrew Hall, P.Eng.
 Philip Hardy, P.Eng.
 Ian Harper, P.Eng.
 Daniel Hink, P.Eng.
 Kimberley Horreilt, P.Eng.
 Erin Hughes, P.Eng.
 Patrick Hughes, P.Eng.
 Robert Hughes, P.Eng.
 Susan Hughes, P.Eng.
 Jean-Pierre Huot, P.Eng.

Amber Jadis, P.Eng.
 Christopher Jay, P.Eng.
 H.E. Garth Jenkins, FEC, P.Eng.
 Paul Johnston, P.Eng.
 Peter Joostema, FEC, P.Eng.
 Jeffery Keefe, P.Eng.
 J. Terrence Kelly, P.Eng.
 John Kelly, P.Eng.
 Lauren Kelly, P.Eng.
 Duane Lamont, P.Eng.
 James Landrigan, P.Eng.
 Nazmi Lawen, FEC, P.Eng.
 Neil Lawless, P.Eng.
 Ronald LeBlanc, FEC, P.Eng.
 Jason Lee, P.Eng.
 Chunying Li, P.Eng.
 Feng Liang, P.Eng.
 Jason Lindsay, P.Eng.
 Graeme Linkletter, FEC, P.Eng.
 Malcolm Lodge, P.Eng.
 R. Chad MacCallum, P.Eng.
 Donald MacCallum, P.Eng.
 William MacCannell, P.Eng.
 Aaron MacDonald, P.Eng.
 Darcy MacDonald, P.Eng.
 Garry MacDonald, P.Eng.
 Gregory MacDonald, P.Eng.
 Mark Leon MacDonald, P.Eng.
 Mark Reginald MacDonald, P.Eng.
 Wallace MacDonald, FEC, P.Eng.
 Amy MacDougald, P.Eng.
 Donald MacEwen, FEC, P.Eng.
 Richard MacEwen, P.Eng.
 Danya MacGillivray, P.Eng.
 R. Craig MacIntyre, P.Eng.
 Adam MacKenzie, P.Eng.
 Christine MacKinnon, FEC, P.Eng.
 Daniel MacKinnon, P.Eng.
 Michael MacKinnon, P.Eng.
 Glenda MacKinnon-Peters, FEC, P.Eng.
 D. Blair MacLauchlan, P.Eng.
 Stephen MacLean, P.Eng.
 Heather MacLeod, P.Eng.
 Jody MacLeod, P.Eng.
 Gardiner MacNeill, P.Eng.
 Jeffrey MacNeill, P.Eng.
 A. Gordon MacPhee, P.Eng.
 Christopher MacPherson, P.Eng.
 Grant MacPherson, P.Eng.
 Wayne MacQuarrie, FEC, P.Eng.
 Wayne MacRae, P.Eng.
 Jean Mantha, P.Eng.

Members (continued)

J. Douglas Matheson, P.Eng.
 Alan Maynard, FEC, P.Eng.
 Donald McGinn, P.Eng.
 Gary McInnis, P.Eng.
 John McIver, P.Eng.
 Michael McKenna, P.Eng.
 Terry McKenna, P.Eng.
 Kristopher McMenamon, P.Eng.
 Larry McQuaid, P.Eng.
 Chris McQuillan, P.Eng.
 Vernon McQuillan, FEC, P.Eng.
 Robert Michael, P.Eng.
 J. Foster Millar, P.Eng.
 Denton Moffatt, P.Eng.
 Orooba Mohammed, P.Eng.
 J. Tyler Moir, P.Eng.
 Kenneth Montgomery, FEC, P.Eng.
 David Morris, P.Eng.
 Donald Morrison, P.Eng.
 Terry Murphy, P.Eng.
 Rodney Murray, P.Eng.
 James Mutch, P.Eng.
 Thane Myers, P.Eng.
 Kent Nicholson, P.Eng.
 Fred O'Brien, P.Eng.
 Timothy O'Brien, P.Eng.
 Gary O'Rielly, P.Eng.
 Elizabeth Osgood, P.Eng.
 Serge Parent, P.Eng.
 Craig Perry, P.Eng.
 Wayne Peters, P.Eng.

Stephen Pigott, P.Eng.
 Stephen Porter, P.Eng.
 David Potts, P.Eng.
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